



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

July 8, 2014

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
6. CONSENT ITEMS
 - A. Assessing Items
 - B. Water/Sewer Items
 - C. Licenses & Permits
 - 1) Request to Solicit Funds - The Front Door Agency
 - 2) Request to Solicit Funds - Dunstable/Tyngsboro Lions Club
 - 3) The Salvation Army
 - 4) Redemption Christian Academy
 - D. Acceptance of Minutes
 - E. Calendar

7/09	7:00	Planning Brd - Buxton CD Meeting Room
7/10	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
7/14	7:00	Conservation Cmsn - Buxton CD Meeting Room
7/15	7:00	Cable Utility Cte - HCTV Access Center
7/16	5:00	Municipal Utility Cte - BOS Meeting Room
7/16	7:00	Senior Affairs Cte - Buxton CD Meeting Room
7/17	7:30	Budget Cte - Buxton CD Meeting Room

7/17 7:00 Benson Park Cte - BOS Meeting Room
7/22 7:00 Board of Selectmen - BOS Meeting Room
7/23 7:00 Planning Brd - Buxton CD Meeting Room
7/24 2:30 Trustees of Trust Fund - Buxton CD Meeting Room
7/24 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
7/28 7:00 Recycling/Energy Cte - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 24, 2014

- 1) Motion by Selectman Brucker, seconded by Selectman Nadeau, to hire Roger Ordway, Jr., as the Assistant Town Clerk/Tax Collector at the rate of \$14.77 per hour effective July 1, 2014 in accordance to the American Federation of State, County, and Municipal Employees Council 93 and Local #1801 Hudson Administrative and Support Staff Contract, carried 4-1. Selectman Maddox in opposition.
- 2) Motion to adjourn at 10:11 p.m. by Selectman Brucker, seconded by Selectman Nadeau, carried 5-0.

B. Public Hearing - Amendment to Town Code 317-30 "Vehicles and Traffic"

8. NEW BUSINESS

A. Pelham Road Bridge/Dam Bid Rejection

B. Public Hearing - Donation from Sam's Club of a leather sofa recliner valued at \$700

C. Acceptance of a \$300 donation from Dawn Andrews of Love your Dog Spa & Boutique to the animal control donation account

D. Involuntarily Merged Lot Pursuant to RSA 674:39-aa, Map 156, Lot 60, 110 Derry Street

E. NHMA 2015-2016 Legislative Policy

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; and

(b) The hiring of any person as a public employee; and

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on July 17, 2014.